

**Regular Council Meeting  
May 24, 2012**

**I. Meeting Called to Order**

Councilman King called to order the regularly scheduled council meeting of May 24, 2012 at 7:00 p.m.

Members present: Council members Ray Jackson, Earl King, Charlie Simmons and Harold Taunton. Mayor Marse and Councilwoman Brannon were absent. Staff present: City Attorney Clayton Adkinson, Fire Chief Ben Greenslait, Parks Director Shane Supple and City Clerk Robin Haynes. Charley Cotton and Anna Hudson were present representing Preble-Rish.

*\*Councilman King presided over the meeting with Mayor Marse's absence. He did not vote on any items.*

**II. Invocation and Pledge of Allegiance**

**III. Approval of past minutes**

Councilman Taunton motioned to approve the minutes of the regular scheduled council meeting of May 8, 2012 as presented, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3:0.

**1. Planning Issues**

**A. 1<sup>st</sup> reading and advertise for adoption - LSA/CW Roberts**

Councilman Taunton motioned to approve first reading and to advertise for adoption the proposed large scale amendment for CW Roberts, changing the future land use designation of UD (Urban Development) to a proposed future land use designation of I (Industrial) on parcel #36-1N-19-17000-001-0000, for the purpose of developing a borrow pit and earthwork operation facility, as proposed, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3:0. Attorney Adkinson read the proposed ordinance by title.

**B. 1<sup>st</sup> reading and advertise for adoption - Re-zoning /CW Roberts**

Councilman Jackson motioned to approve first reading and to advertise for adoption the proposed re-zoning ordinance for CW Roberts, changing the current zoning of R-1 (Low Density Residential) to a proposed zoning of I-2 (Heavy Industrial) on parcel #36-1N-19-17000-001-0000, for the purpose of developing a borrow pit and earthwork operation facility, as proposed, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3:0. Attorney Adkinson read the proposed ordinance by title.

**C. 1<sup>st</sup> reading LSA #2012-02/Military Sustainability**

Councilman Simmons motioned to table the advertised first reading of the proposed Military Sustainability large scale amendment as requested by Latilda Henninger (by note in council packet), Councilman Jackson seconded. There was no public or council discussion, the motion carried 3:0. The item will be brought back at a later meeting.

**2. Legal Matters**

No items were presented.

**3. Fire Department Report**

No items were presented.

**4. Parks Department Report**

No report was given.

**5. Engineering report**

No report was given.

**IV. Old Business**

None was presented.

**V. New Business**

**1. Rental fee waiver request**

Councilman Jackson motioned to approve the community center rental fee waiver for USDA/Rural Development for June 7, 2012 as requested, Councilman Simmons seconded. There was no public or council discussion, the motion carried 3:0.

**2. Fire Chief support**

Mr. Jeffrey Powell gave a brief speech supporting Chief Greenslait and requesting council to consider all of the good things he has done in support of the City regardless of whether the State Fire Marshall's office determines his fire certificate had expired. Councilman King thanked Mr. Powell for his presentation and informed the audience, that the council has received no correspondence from the state regarding this issue and could not and would not take any action until it had.

**3. Pay all bills in order**

Councilman Taunton motioned to approve paying all bills that are in order, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3:0.

**VI. Council Business Not On Agenda**

None was presented.

**VII. Public Comment**

There was no public comment.

**VIII. Adjournment**

The meeting was adjourned at 7:20 pm.

ATTEST:

APPROVED:

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J.M. Marse, Mayor

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Robin Haynes, City Clerk

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Earl King, Council President